

Mayor
Frank Hansen

Deputy Mayor
Terry Anderson

Councilmembers
Gene Fisher
Chris Wythe
Ralph Shape
Joe Brennan
Don DeHan



City Manager
Bruce A. Rayburn

Assistant City Manager
Craig R. Ward

City Attorney
Mary E. Mirante Bartolo

City Clerk
Judith L. Cary

"The Hospitality City"

SEATAC CITY COUNCIL REGULAR MEETING AGENDA

February 24, 2004
6:00 p.m.

City Hall
Council Chambers

CALL TO ORDER:
ROLL CALL:
FLAG SALUTE:

1. PRESENTATION:

- **Tyee High School Academy of Travel and Tourism (AOTT) (10 minutes)**
By: Nancy Branon, Instructor, Tyee High School

PUBLIC COMMENTS: (Speakers must sign up prior to the meeting. Individual comments at the beginning of the meeting shall be limited to three minutes and group comments shall be limited to ten minutes. When recognized by the Mayor or his designee, walk to the podium and state your name and address for the record. Please spell your last name.)

2. CONSENT AGENDA:

- **Approval of claims vouchers** in the amount of \$354,594.26 for the period ended February 5, 2004.
- **Approval of claims vouchers** in the amount of \$502,082.04 for the period ended February 20, 2004.
- **Approval of employee vouchers** in the amount of \$408,476.77 for the period ended February 15, 2004.
- **Approval of summary of \$5,000 - \$25,000 purchase requests** for the period ended February 13, 2004.

Approval of Council Meeting Minutes:

- **Study Session** held November 4, 2003.
- **Regular Council Meeting** held February 10, 2004.

Acceptance of Advisory Committee Minutes:

- **Hotel/Motel Tax Advisory Committee Meetings** held November 12, 2003 and January 14, 2004 (Committee approved February 11, 2004).
- **Human Services Advisory Committee Meeting** held August 13, 2003 (Committee approved September 15, 2003).
- **Human Services Advisory Committee Meeting** held September 15, 2003 (Committee approved November 10, 2003).
- **Human Services Advisory Committee Meeting** held November 10, 2003 (Committee approved January 26, 2004).
- **Library Advisory Committee Meeting** held November 4, 2003 (Committee approved February 10, 2004).
- **Planning Commission Meeting** held January 26, 2004 (Commission approved February 9, 2004).

Approval of the following Agenda Items recommended at the February 17, 2004 Study Session for placement on this Consent Agenda:

Agenda Bill #2411

A Motion authorizing the City Manager to enter into Consultant Contracts to implement Phase I of the Business Travel Development Plan

Agenda Bill #2353

An Ordinance amending the SeaTac Zoning Code to allow Mobile Refueling Operations

3. NEW BUSINESS:

Agenda Bill #2404a

A Motion approving an Addendum to the Joint Transportation Study (JTS) Professional Services Contract for additional work to analyze the transportation and fiscal impacts of Interim South Access Alternatives being proposed by the Port of Seattle (POS) (10 minutes)

By: Don Monaghan, Public Works Director

PUBLIC COMMENTS: (Speakers must sign up prior to the meeting. Individual comments at the end of the meeting shall be limited to two minutes and group comments shall be limited to five minutes.)

CITY MANAGER'S COMMENTS:

COUNCIL COMMENTS:

EXECUTIVE SESSION:

ADJOURN: